

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 21 January 2016

Council Chamber, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Reports

- 4.1 Revenue Budget 2016/20– reports (circulated)
 - (a) 2016-20 Revenue and Capital Budget Framework - referral from the Finance and Resources Committee
 - (b) 2016-20 Budget Proposals: Overview of Feedback and Engagement – referral from the Finance and Resources Committee
 - (c) Council’s Budget 2016/20 - Risks and Reserves – referral from the Finance and Resources Committee
 - (d) Council Revenue Budget Framework 2016/20 - Impact Assessments - referral from the Finance and Resources Committee
 - (e) Council Revenue Budget Framework 2016/20 - Carbon, Climate and Sustainability Impact Assessments – report by the Acting Executive Director of Resources
 - (f) Housing Revenue Account - Budget Strategy 2016/17-2020/21 - referral from the Finance and Resources Committee
- 4.2 Capital Investment Programme/Plan 2016/17 to 2023/24 – referral from the Finance and Resources Committee (circulated)
- 4.3 Common Good Asset Register – referral from the Corporate Policy and Strategy Committee (circulated)
- 4.4 Corporate Governance Payments to Third Parties: Proposals to Establish a Strategic Partnership – referral from the Communities and Neighbourhoods Committee (circulated)
- 4.5 Council Business Plan 2016-20 – report by the Chief Executive (circulated)

5. Motions

5.1 If any

Carol Campbell

Head of Legal and Risk

Information about the City of Edinburgh Council meeting

The City of Edinburgh Council consists of 58 Councillors and is elected under proportional representation. The City of Edinburgh Council usually meets once a month and the Lord Provost is the Convener when it meets.

The City of Edinburgh Council usually meets in the Council Chamber in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the Council meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246, e-mail allan.mccartney@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk.